Rio School District
Minutes
Regular Board Meeting
March 17, 2021
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Members present
Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

1. Open Session 5:00 p.m.
1.1 Call to Order
President Bautista opened the meeting 5:03 p.m.

1.2 Pledge of Allegiance
President Bautista led the flag salute.

1.3 Roll Call
Trustee Torres called the roll, all present.

2. Approval of the Agenda
2.1 Agenda Correction, Additions, Modifications
President Bautista stated the following items would be tabled to the April meeting: 9.9 RSD and CSEA COVID MOU-Return to In Person Instruction and Item 9.12 RSD and CSEA Chapter #429 Job Descriptions (New and Tabled) also move to action 10.16 Approval of Project Award to Oilfield Electric for the District Office Generator Replacement.

2.2 Approval of the Agenda
Staff recommends approval as amended.

Motion by Eleanor Torres, second by Linda Armas.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Armas, Cassandra Bautista, Kristine Anderson

3. Public Comment-Closed Session
3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.
Public comments were heard from Christie Barnes.
President Bautista adjourned into closed session at 5:11 p.m.

4. Closed Session


5. Reconvene Open Session 6:00 p.m.
5.1 Report of Closed Session
President Bautista reconvened the meeting at 6:29 p.m. No action was taken during closed session.

6. Presentations/Recognitions
6.1 Henry Carreon's Memorial Presentation
A special memorial video in honor of Henry Carreon was presented.

7. Communications
7.1 Acknowledgement of Correspondence to the Board
There was no correspondence to the board.

7.2 Board Member Reports
Board member reports were heard from Trustees Torres and Armas,

7.3 Organizational Reports-RTA/CSEA/Other
Organizational reports were heard from Marisela Valdez, RTA President, and Patrick Radford, President of CSEA.

7.4 Superintendent Report
Superintendent Puglisi provided an update on the re-opening plan.

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.
Public comments were heard from Erica Padilla, Megan Hernandez, and Echo Reves.

8. Information
8.1 Business Services Report
Wael Saleh, Assistant Superintendent of Business Services, provided an update on the LCFF Food Guidelines, 2020/2021 COVID funds, and Expanded Learning Opportunity Grant.

8.2 Educational Services Report
Oscar Hernandez, Assistant Superintendent of Educational Services, provided information on:
- LCAP Stakeholder Engagement Annual Update
- Curriculum Council Agenda
- Textbook Adoption
- Pacing Guides/Scope and Sequence
- Selection of Instructional Materials

8.3 School and Systems Improvement Updates
Carolyn Bernal, Assistant Superintendent of School and Systems Improvement, updated the board on:
- COVID Update-Survey Data
- Enrollment

8.4 Development of the Rio School District Virtual Academy
Superintendent Puglisi explained the steps to consider if the board considers this as an option. The Governing Board directed the board to move forward and provide a timeline.

8.5 Discuss potential Request for Proposals (RFP) from private law firms to provide legal services to the District (Board Bylaw 9124), and information an RFP should include President Bautista requested more information before discussion continues. Superintendent Puglisi will provide.

9. Discussion/Action
9.1 Approval of the Second and Final Reading of the CSBA Board Policies
Staff recommends approval.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.2 Approval of AR3350 (Administrative Regulation) to Regulate Expenditures and Credit Card Use.
Staff recommends approval as created with the addition of exiting employee language.

Motion by Eleanor Torres, second by Linda Armas.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes
9.3 Approval of the Rio School District Governance Handbook
Staff recommends approval of the Rio School District Handbook.

Motion by Eleanor Torres, second by Kristine Anderson.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.4 Approval of Single Plan for Student Achievement for all Nine Rio Schools
Staff recommends board approval of eight single plans for student achievement plans with
the exception or Rio Rosales to be brought back for amendment.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.5 Awarding the District Firewall Upgrade bid
Staff recommends awarding the bid to SSP.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.6 Approval of the 2020/2021 Second Interim Budget
It is recommended that the Second Interim Budget be approved for 2020/2021.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.7 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of
It is recommended that the Independent Auditors Annual Financial Reports ending on June
30, 2020 be approved.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.8 Annual Report of the Measure L Citizen's Bond Oversight Committee Fiscal Year
Ending June 30, 2020
Staff recommends approval of the Annual Report for Measure L Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2020.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista
Not Present at Vote: Edith Martinez-Cortes, Kristine Anderson

9.9 RSD and CSEA COVID MOU - Return to In Person Instruction
This item has been tabled.

9.10 RSD and RTA COVID MOU - Return to In Person Instruction
It is recommended the board takes action and approves the RSD and RTA COVID MOU - Return to In-person Instruction as presented and agreed to between the RSD and RTA negotiating parties.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.11 RSD COVID Safety Plan (COVID Prevention Plan and School Guidance Checklist)
It is recommended the board take action and approve the district's COVID safety plan as presented.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

9.12 RSD and CSEA Chapter #329 Job Descriptions (New and Updated)
This item has been tabled.

9.13 Approval of Request to Bid Project #12-12L at Rio Del Valle for the Sports Field Complex, Phase 1
It is recommended that the Board approve the District to request bids for Project #12-12L at Rio Del Valle for the Sports Field Complex, Phase 1 with alternates.

Motion by Eleanor Torres, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes

10. Consent
10.1 Approval of the Consent Agenda
Staff recommends approval of the agenda as amended.

Motion by Eleanor Torres, second by Kristine Anderson.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson  
Not Present at Vote: Edith Martinez-Cortes

10.2 Approval of the Minutes of the Special Board Meeting of February 3, 2021  
(not specified)

Motion by Eleanor Torres, second by Kristine Anderson.  
Final Resolution: Motion Carries  
Yes: Eleanor Torres, Linda Armas, Cassandra Bautista, Kristine Anderson  
Not Present at Vote: Edith Martinez-Cortes

10.3 Approval of the Minutes of the Special Board Meeting of February 9, 2021  
(not specified)

10.4 Approval of the Minutes of the Special Board Meeting of February 10, 2021

10.5 Approval of the Minutes of the Regular Meeting of February 17, 2021

10.6 Approval of the Minutes of the Special Board Meeting of March 3, 2021

10.7 Approval of the Donation Report

10.8 March 2021 Personnel Report

10.9 Ratification of the Commercial Warrant for February 3, 2021 through March 5, 2021


10.11 Approval of California Lutheran University MOU - ADEPT Training Resolution: Staff recommends board approval of the California Lutheran University MOU to hold an ADEPT training on March 23, 2021.

10.12 Approval of California Mini-Corps MOU

10.13 Approval of Service Learning Agreement with California State University Channel Islands

10.14 Approval of California Lutheran University MOU for Professional Development Services

10.15 Approval of Change Order #1 from Kiwitt General Contractor for the added scope of work at Rio Real for the Installation of Additional Flooring and Vision Light Windows and Painting
10.16 Approval of Project Award to Oilfield Electric for the District Office Generator Replacement
It is recommended that the Board of Education issue a Notice of Award to Oilfield Electric for the generator replacement at the District Office on 1800 Solar Drive, Oxnard, California.

Motion by Eleanor Torres, second by Linda Armas.
Yes: Eleanor Torres, Cassandra Bautista, Kristine Anderson
Not Present at Vote: Edith Martinez-Cortes, Linda Armas


10.18 Approval of Award of Bid received for Project #21-03L, Modular Classroom Building Electrical Service at Rio Del Valle from Taft Electric

10.19 Approval of Award of Bid from MM Mechanical, Inc. For Project #21-04L for the Plumbing Services in Modular Classroom Building at Rio Del Valle

10.20 Approval of Award of Bid to Custom Modular Services Corporation for Project #21-02L for the Modular Classroom Building Renovation at Rio Del Valle

10.21 Approval of Request to go out to bid for the HVAC Replacement at Rio Del Norte, Project #21-07L

10.22 Approval to go out to Bid for Acoustic Ceiling Installation at Rio Del Norte, Project #21-11L

11. Organizational Business
11.1 Future Items for Discussion
No items for future discussion were noted.

11.2 Future Meeting Dates: Special Board Meeting, March 31, 2021 and Regular Board Meeting, Wednesday, April 21, 2021

12. Adjournment
12.1 Adjournment
President Bautista adjourned the meeting at 9:31 p.m.

Approved on this 21st day of April, 2021.

John Puglisi, Ph.D., Secretary

Eleanor Torres, Clerk of the Board